



10:13 am, 2/10/16
Stephan Harris
 Clerk of Court

UNITED STATES DISTRICT COURT
 DISTRICT OF WYOMING

UNITED STATES OF AMERICA

VS

SCOTT MICHAEL LEWIS
 DEFENDANT

Case No. 16-CR-19-J Date 2/10/16

Time 9:35 - 9:57

☒ Indictment ☐ Information
☐ Complaint ☐ Other

Before the Honorable, Kelly H. Rankin

Offense Conspiracy to Operate an Unregistered Aircraft; Aiding & Abetting

Recorded FTR Touch CR#3 ☐ Disk NO. _____

Zachary Fisher
 Deputy Clerk

Julie Thomas
 Court Reporter

Phillip Caldwell
 Probation Officer

Thomas Szott
 Asst. U.S. Attorney

Justin Stephenson
 Marshal

INTERPRETER N/A

Appeared ☐ Voluntarily
☒ In-Custody

☐ Defendant filed financial affidavit and is informed of consequences if any false information is given

Attorney appearing Joe Bustos

☐ FPD ☐ PANEL-CJA ☒ RETAINED
☐ Attorney waived

1. Initial appearance Date 2/10/16 (Comments) _____

BOND IS

☐ Defendant is detained
☒ Set at \$ 10,000.00 ☐ Cash or Surety ☒ Unsecured
☐ Continued on the same terms and conditions
☐ Detention and/or Preliminary hearing set for _____

☒ Obey all laws, Federal, State and Local
☒ Seek/Maintain employment
☐ 3rd party custody of _____
☒ Not use or possess firearms/ammunition/explosives
☐ Not use or possess alcohol
☒ Not use alcohol to excess
☒ Submit to drug/alcohol testing
☐ Do not obtain passport
☒ Surrender passport to USDC by 2/12/16

☒ Maintain current residence
☒ Report to Pretrial Services as directed
☒ Travel restricted to Colorado
☐ Abide by the following curfew _____
☒ Not use or possess controlled substances/drugs
☒ Avoid all contact with witnesses/co-defendants
☐ Post property or sum of money _____
☐ Undergo medical/psychiatric treatment/exam _____

☒ Other

No operate an unregistered aircraft during the pendency of this case. If flying, he must provide the USPO with his flight plan.

MAGISTRATE CRIMINAL PROCEEDING SHEET

Disposition by District Court

- ☒ Bail review/detention hearing
☐ Defendant detained - Reasons

Date 2/10/16

Released on \$10,000.00 Unsecured Bond

- ☐ Defendant committed to custody of U.S. Marshal
☐ Preliminary hearing set for _____ ☐ Preliminary hearing waived
☐ Removal hearing waived ☐ Removal hearing held Date _____
☐ Court orders defendant held to answer to U.S. District Court, District of _____
☐ Bond to transfer Defendant to report on or before _____
☐ Warrant of removal and final commitment to issue
☐ Case continued to _____ for _____
☐ Other _____

2. Preliminary hearing
 Witnesses

Date _____

Outcome

- ☐ Bound over to U.S. District Court ☐ Dismissed

☐ Other**Arraignment**

- ☐ Defendant waives indictment
☐ Information filed by Government
☐ Superseding indictment/information filed by Government

DEFENDANT ENTERS A PLEA OF

- ☒ Not guilty to count(s) 1, 2 of an Indictment
☐ Guilty to count(s) _____ of an _____

Not Guilty Plea

- ☒ Court orders discovery per rule 16 FRCrP
☒ Court orders access to Grand Jury Transcripts
☒ Motions to be filed in 20 days or
 On / Before _____
☒ Trial date set for 4/18/16 at 1:30 p.m.
 In Cheyenne, WY (CR#2) before Judge Johnson
☒ Speedy trial expires on 4/20/16

Guilty Plea

- ☐ Court is satisfied there is factual basis for a plea of guilty
☐ Defendant referred to probation for presentence investigation
☐ Defendant advised on consequence of a plea of guilty
☐ Plea agreement filed
☐ Sentencing set for _____ at _____
 In _____
☐ Plea conditionally accepted

MAGISTRATE CRIMINAL PROCEEDING SHEET

Disposition by District Court